

It was moved by Mr. Crane, seconded by Mr. Huffy, and carried that Miss Lee be thanked for her generous donations of books, and that she be invited to become a free member of the association for one year.

Re-election of Directors then followed -

Mr. Huffy moved that the incumbent Directors be retained. This motion was seconded by Mr. Crane, and carried.

1936 Names of Directors were then drawn for term of office, the result being
Mr. Hilper to serve one year.

Mrs. Johnson	"	"	"
Mr. Hamilton	"	"	two "
Mrs. LeRoy	"	"	" "
Mrs. Brennan	"	"	three "
Mr. McMullen	"	"	" "

Mr. Crane kindly offered a donation of bound architecture magazines, which was accepted.

Meeting thereupon adjourned.

Maudie D. Johnson

Sec'y pro tem.

March 10, 1936.

A meeting of the newly elected Directors followed immediately after the Annual Meeting.

Mr. Hilper named Mr. Hamilton as Chairman, and Mrs. Johnson Sec'y of the meeting.

Mr. Hamilton then asked that names be presented for nomination of officers.

Mr. McMullen moved that the present officers be re-elected, and that Mrs. Johnson be named Librarian at \$50. per month.

Motion seconded by Mr. Huffy and carried.

The President, Mr. Hilper, then appointed Mr. McMullen and Mr. Huffy as a Finance Com.

The Librarian's report for January and February 1936 was read as follows -